

8/4 (7)

SITE PLAN SPECIAL PERMIT #03/29/03-389 - 816 MAIN STREET, PITTERINO

George from Stamski outlined the wish to raze the building and to have a personal storage facility built in its place. Walter asked about sprinklers in the two larger building and the other two do not require them. They would prefer not to provide any additional costs to the building of the project. Walter asked about time restrictions. They will heed any suggestion if the board feels it is required. Bob Johnson asked about locked gates. Trey noted the concerns of the neighborhood have been satisfied. Dore' thanked them for the modifications to the plan that were suggested by staff. Dore' noted that we did not have time regulations on the other two facilities in Town. He felt it would be an unfair advantage if this site were the only one with such a restriction. DORE' HUNTER .Moved to close the hearing and take under advisement. PETER ASHTON -Second. UNANIMOUS VOTE

BETTINA NORTON .QUARRY ROAD PARKING ISSUES .She has come to the Board about the parking on her street. She feels they need permanent signage that say "No Parking" on one side as well as "Violators will be towed" signs. DORE' HUNTER . Moved to have the signage installed and give notice to the public through the Traffic Rules and Orders manual and to be active about the enforcement. BOB JOHNSON-Second. -UNANIMOUS VOTE

SELECTMEN'S BUSINESS

COMMITTEE REAPPOINTMENT LIST

Trey wanted to keep the Personnel Board on the list. Dore' felt we should have the Manager or HR Director bring forward the candidates. Don said we needed to look in to Charter issues.

DORE' HUNTER -Moved to reappoint the Boards, Committees and Commissions except for Board of Health, CPA and Personnel Board as recommended in the memo of June 18, 2003 from staff— TREY SHUPERT. Second. UNANIMOUS VOTE

It was noted that we could now strike the HDC Bylaw committee from the Master Committee List.

DORE' HUNTER .Moved to appoint Hong An to the HDC Regular Member, and to appoint Ann Forbes as the Alternate with expirations of 6/30/06. PETER ASHTON - Second. UNANIMOUS VOTE

SIGN REQUEST FROM OAR -PETER ASHTON .Moved to approve. DORE' HUNTER. Second. UNANIMOUS VOTE

ELLSWORTH VILLAGE 4GB COMPREHENSIVE PERMIT PROPOSAL

Do the Selectmen want to comment on the 40B project for Ellsworth Village. Betty McManus suggested we notify the Housing to let them know we will be addressing our comments at the next Board meeting on the 14th~

June 18, 2003

TO: BOARD OF SELECTMEN

FROM: CHRISTINE JOYCE, for the VCC

SUBJECT: July 1, 2003 Committee Reappointment List

Attached please find the boards, commissions and committees that have members that need reappointment. I have provided comment on committee needs and reasons for exception to the Sunset Guidelines for Board review and action. I have attached a current Town of Acton Committee listing which represents the current status of the committees.

Acton Boxboro Cultural Council
7 Acton Members – 3 year terms

This committee is in need of 2 Full members.

Acton Community Housing Corp.
5-7 Members – 3 Year Terms

Ryan Bettez – June 30, 2006
Pam Shuttle – June 30, 2004 Associate Member
Kevin McManus- June 30, 2004 Associate Member

Currently they have 5 full members and two Associates. Peter Berry did not wish to be reappointed. Ryan Bettez was moved from Assoc. to Full Member, Kevin McManus wished to continue as an Associate Member.

Board of Appeals
3 members and 3 Alternates for 3 year terms

David Black - June 30 2006
Jon Wagner – June 30, 2006
William Sawyer – June 30, 2006 Alternate Member
Richard Fallon – June 30, 2006 Alternate Member

This Board is complete at this time.

Board of Assessors
3 members and 1 or more Alternates for 3 year terms

James Kotanchik – June 30, 2006
David E Brown – June 30, 2006

This Board is complete at this time.
(Please note that this Board requires candidates to take an intensive special training course under MGL within a specific time period after appointment.)

Cable Advisory Committee
7 Members for 3 year terms

Maynard Brandon – June 30, 2006 -
Frits W. Riep – June 30, 2006
Terra Friedrichs – June 30, 2004 Associate Member

This Board could use an Associate Member

Cemetery Commission
3 Members for 3 year terms

Stanley T. Wray – June 30, 2006

This commission is fully manned.

Community Preservation Act Committee
9 Voting Members – Section S of the Town Bylaws

Walter Foster – June 30, 2006
Peter Berry – June 30, 2006
Katherine Coleman – June 30, 2006
Wayne Klockner – June 30, 2004- Associate Member
Mimi Herington – June 30, 2004 – Associate Member

The Board will review this committee for possible new members from the first round of applicants.

Council on Aging
9 Members for 1 year terms

Thomas McQueen, Mary Cash, Pat Ellis, Catherine Guinee, Carolyn Drury, Jan Patrick, Anita Dodson

All Terms to expire June 30, 2004.

This committee has its seven of its nine members and could use Associate Members

Conservation Commission
7 Members, 3 year terms and 3 Associates for 1 year terms

Peter Berry June 30, 2006
Terry Maitland June 30, 2006
Jeff Rogers June 30, 2006
Julia S. Miles June 30, 2004 Associate Member
Michael Eder June 30, 2004 Associate Member

VCC has forwarded a recommendation to appoint Mr. Matt Liebman as an Associate Member. With this appointment, the committee is fully manned

Economic Development Study Committee
Unlimited Members – 3 year terms

Wayne Friedrichs June 30, 2006
Herman Kabakoff June 30, 2006
Jon Avery June 30, 2006
Ann Chang June 30, 2006
Rheta Roeber June 30, 2006
William Shupert June 30, 2006
Philip J. Janus June 30, 2006
Hartley Millet June 30, 2006
Joshua Chernin June 30, 2006

This committee has received Ken Sghia-Huges resignation to the Planning Board. Another representative should be appointed.

Hanscom Field Advisory Board

2 members – 3 year term (Advisory to the BOS)

Due to the passing of one member and the other member stepping down this committee needs members

Board of Health

5 members for 3 year terms and 2 Associates for 1 year terms

Mark Conoby June 30, 2006 – Mr. Conoby is sunsetted this year, but the Chairman of BOH has asked that he continue to serve.

Associate Member - Rita Dolan – June 30, 2003
Associate Member- Catherine Block – June 30, 2003
Associate Member – Terry Gilmore – June 30, 2004

This committee is fully manned at this time, and Vcc has two individuals willing to serve when an opening is available.

Historical Commission

5 members for 3 year terms and 2 Associates for 1 year terms

Victoria Byer – June 30, 2006
John Benkert – June 30, 2004 Associate Member

This Board is fully manned at this time.

Hold

Historic District Commission

7 members for 3 year terms and 4 alternate members for 3 year terms

Bonnie Geithner – June 30, 2006

Kenneth Guditz – June 30, 2006

This Committee needs an additional member now that Bylaw 4.1 is ok'd by Atty. General. I assume that an Alternates, Anne Forbes or Hong An could be elevated and they would need three additional Alternates..

Lowell Regional Transit

1 member for 1 year term (advisory to BOS)

Sheldon Herskovitz – June 30, 2004

Minuteman Senior Services

1 member for 3 year term

Mr. King expires on 6/30/03 and has asked the VCC to find a replacement for him. He will serve until one is found.

Planning Board

7 Members for 5 year terms and 2 Associates for 1 year terms

Christopher Schaffner– June 30, 2008.

Mobina Mohsin – June 30, 2008

They could use two Associate members.

Personnel Board

***5 Members for 3 year terms and 3 Associates for 3 year terms
(3 must be active in the HR Field)***

7 Hold

According to my conversation with the former Chair, Christopher Mar, the Board has disbanded several years ago. To have Town Manager of HR Director present persons to the Board of Selectmen when they determine they require help

Recreation Commission

5 members for 3-year terms and Associate members for 1 year term

Ron Schlegel – June 30, 2006

Michele Zaremba – June 30, 2006

This Board requires 1 full member and Associate Members to be fully manned.

Transportation Advisory Committee

5 members for 3-year terms and 2 Associates for 1 year term

Rene Robbins – June 30, 2006

Samuel Lawton – June 30, 2006

Mary Utt – June 30, 2004 – Associate Member

Ann Sussman – June 30, 2004 – Associate Member

Volunteer Coordinating Committee

7 members for 3 year terms

They currently need two full members.

2003-4 committee reappointment list.doc Ldrive:Committee